

**Citizens' Review Board on Police Practices  
Executive Committee  
3:00 pm, Tuesday, September 14, 2010  
Point Loma Library, Community Room**

**Meeting Agenda**

1. **Welcome** Dan Frazee
2. **SDPD Reports** Lieutenant Ahearn  
CRB Liaison Transition  
Case load; Discipline; Officer Involved Shootings
3. **Agenda for September 28, 2010 Open Session Meeting** Dan Frazee
  - **Approval of Minutes of August 17, 2010 Meeting**
  - **Acknowledgement of CRB Service: Myra Harada**
  - **Public Comment**
  - **Presentation: TBA**
  - **Board Member Announcements/Comments**
    - Training Reports
    - 1<sup>st</sup> Quarter (July, August, September) Educational Reports Due Sept. 30th
  - **Committee Reports**
    - Policy Jim Bray
    - Recruitment & Retention Sandra Arkin
    - Training Darrel Harrison
    - Outreach Nancy Vaughn
    - Red Book Revise Ad Hoc Committee Sandra Arkin
  - **Discussion / Action Items**
  - **Chair's Report** Dan Frazee
    - Temporary Appointment of Jim Hurl
  - **Executive Director's Report** Danell Scarborough
    - CRB Case Load
  - **Old Business**
  - **New Business**
4. **Executive Committee Discussion** Dan Frazee
  - Executive Committee Program Goals
  - City Attorney MOL on Role of CRB
  - Disabled Parking at SDPD Headquarters – update
  - Police Legal Foundation Luncheon
  - Draft Survey of CRB Members